

Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
1	173	Chase Bank Records for Acct# 8568 "Liberty Hill Church"
174	303	Chase Bank Records for Acct# 8795 "The Order of Gershom"
304	335	Chase Bank Records for Acct# 4496 "The Order of Gershom"
336	365	Chase Bank Records for Acct# 4504 "The Order of Gershom"
366	397	Chase Bank Records for Acct# 4512 "The Order of Gershom"
398	427	Chase Bank Records for Acct# 4520 "The Order of Gershom"
428	658	Chase Bank Records for Acct# 4304 "SIMPE"
659	661	Chase SIMPE LTA #4312 Subpoena for bank records including Rice and associated businesses
662	665	Chase SIMPE LTA #4312 Declaration/transmittal letter
666	667	Chase SIMPE LTA #4312 Signature Card
668	805	Chase SIMPE LTA #4312 Statements ended 01/12/2006 - 09/11/2008 and small check front images
806	807	Chase SIMPE LTA #4312 Statements ended 10/10/2008
808	811	Chase SIMPE LTA #4312 Statements ended 11/13/2008 and small check front images
812	815	Chase SIMPE LTA #4312 Statements ended 12/10/2008 and small check front images
816	819	Chase SIMPE LTA #4312 Statements ended 01/03/2008 and small check front images
820	868	Chase SIMPE LTA #4312 bank records
869	870	The Constitutionalist
871	881	Seminar pamphlets & articles
882	889	We The People articles
890	897	We The People articles
898	922	Freedom Law School Catalog
923	924	We the People Congress App
925	925	MSN Hotmail
926	929	MSN Hotmails
930	931	MSN Hotmail
932	935	MSN Hotmail
936	939	MSN Hotmail (same as 932-935)
940	943	MSN Hotmail & attachment
944	946	MSN Hotmail
947	955	MSN Hotmail
956	957	MSN Hotmail
958	961	MSN Hotmail
962	964	MSN Hotmail
965	967	MSN Hotmail

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

<i>Begin</i>	<i>End</i>	<i>Description</i>
968	983	MSN Hotmail (1-15pgs, 1-1pg)
984	985	MSN Hotmail
986	988	MSN Hotmail
989	990	MSN Hotmail
991	1017	MSN Hotmail (1-w/ 25pg article, 1-no attachment)
1018	1019	MSN Hotmail
1020	1023	MSN Hotmail (Page 3 missing of 5 pg email)
1024	1025	MSN Hotmail
1026	1030	MSN Hotmails (1-3pgs, 1-2pgs)
1031	1057	MSN Hotmail (1 w/ 6pg attmnt, 1-19 pgs)
1058	1061	MSN Hotmail (1 w/ 2pg attmnt, 1- 1pg)
1062	1065	MSN Hotmail (4 pgs)
1066	1073	MSN Hotmail (8 pgs)
1074	1080	MSN Hotmail (7 pgs)
1081	1088	MSN Hotmail (8pgs)
1089	1091	MSN Hotmail (1 w/ 2 pg attmnt)
1092	1094	MSN Hotmail (1 w/ 2pg attmnt)
1095	1097	Misc 3 pg Emails b/t UCE & Davis
1098	1125	20 pg email, Pages 1-8 of (50 page Email)
1126	1127	2 page article on IRS Wistleblower
1128	1132	2Page article, 2 IRS letters to Mr. Mottahedeh
1133	1139	7 page article - How to Respond to IRS Letters
1140	1141	2 pages of articles from American Free Press
1142	1161	20 pages from American Free Press
1162	1168	Mattatall Bus. Card and 7/21/07 Handwritten notes
1169	1222	Liberty Watch Magazine - 54 Pages
1223	1246	Status is Freedom.com - 24 pages
1247	1257	Sovereign Peoples Court website pages -11 pgs
1258	1288	Against the Grain Press website pages - 31 pgs
1289	1330	Freedom to Facism.com website pages 41 pgs
1331	1335	DMV.APP.STATE.NV website record 5pgs
1336	1355	Records on Villafana, Foot, Rolls, Jourman 20 pgs
1356	1379	Search records - 24 pages
1380	1422	Search Records - 43 pgs

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
1423	1463	Clark Co Tax / FD-36's - 41 pgs
1464	1467	UCC Financial Acknowledgement 4pgs
1468	1481	Security Agreement
1482	1485	Private Agreement & Collateral List 4pgs
1486	1488	Hold Harmless & Indemnity Agreement
1489	1536	Investigative lead sheet / Accrunt / Choice Point
1537	1569	Choice Point / Clark Co Tax / IDW
1570	1572	FBI file photo
1573	1574	Privacy Act Request for Notification & Access
1575	1577	Affidavit of Tax-Exempt Foreign Status - copy - unsigned
1578	1583	Removing Liens & Levies by Suing IRS -6pgs
1584	1583	5USC Sec. 3331 US Code / Letter to Deborah Grant / CD-R cover
1594	1599	National Lawmen emails def. of person & Title 26 IRS Code
1600	1603	blank UCC Financing Statement form / NRS Chapter 104 - UCC
1604	1614	Global Outlook Article / 911weknow.com article
1615	1617	Opt Out (Interest indicator for speaker Terry-Lee)
1618	1621	Intensive Republic Symposium (4/27-29/07)
1622	1624	When and How to Respond to IRS Letters
1625	1629	Article- IRS Whistleblower Acquitted of Tax Fraud Charges
1630	1631	4/14/07 @ San Diego State Univ. A Citizens' Grand Jury
1632	1635	Outline - A Citizens' Grand Jury
1636	1637	Private Bond For Set Off (7/16/07) for Certificate of Live Birth
1638	1639	Call's Nevada Lawman Committee Business card / List of Contacts
1640	1649	Direct Challenge to Personal Authority / Asking IRS For A Verified.
1650	1656	Sample letter to IRS re. Criminal Complaint
1657	1672	Uniform Federal Lien Registration Act
1673	1678	Where is the Outrage- Consider the powers of the Patriot Act
1679	1683	Opinion Letter re IRS seizures and levies
1684	1685	Intro to The Constitution - Michael Badnarik
1686	1695	Solutions in Commerce seminar reg info
1696	1698	Oath Purgatory - blank form /Signed Truth Affidavit for ID - Wiedenkiller
1699	1707	The Next Terrorist Attack/ The Winning Edge Seminar/Live.Free.Now.org
1708	1717	The Asset Protection Group / Bus card Jack Wright - The Wright Group
1718	1722	The Asset Protection Group - Why You need Asset Protection...

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
1723	1730	The Asset Protection Group - Cut Taxes
1731	1734	The Ultimate Asset Protection & Financial Privacy System
1735	1746	Newsweek (12/15/03) Article - Lawsuit Hell
1747	1768	Jack & Margy Flynn 2 Day Seminar Info
1769	1773	Article- Proof of IRS Fraud in Lien & Levy
1774	1783	Sam Davis Handout - What is it All About?
1784	1795	Constitutional Challenges to Courts
1796	1798	List of Email addresses - Nevada Lawmen 1/22/06
1799	1875	Emails from Harold Call to Lawmen 11/15-28/06
1876	1904	11/29/06 meeting handouts to Lawmen from Jan Lindsey
1905	1933	Lawmen emails / copy of court case USA v. Conces
1934	1958	Sam Davis handouts-
1959	1961	Form UCC 11
1962	2038	Handouts -court transcripts of USA V. Reynoso
2039	2050	Form SA 101202 / 26 USC / N.R.S. Chapt 104
2051	2053	12/1/08 FBI Letter to NV Sec. of State & 2/5/08 Response
2054	2057	12/5/08 NV Sec. of State Records
2058	2069	12/5/08 NV Sec. of State Records - re Wm Reed
2070	2075	12/5/08 NV Sec. of State Records - re Power Technique Inc.
2076	2231	IOA lead sheet- Accurint/ Choicepoint/ Clark Co Tax Ass.
2232	2395	IOA lead sheet- Accurint/ Choicepoint/DW Paper scam article
2396	2433	Accurint/Choicepoint/ Clark Co.
2434	2449	Fed Tax Lien documents
2450	2452	1/17/08 Contactus email -interest in LV Sovereign Meeting
2453	2466	ARC search records on Davis
2467	2468	3/14/08 USPS mail label
2469	2472	Coupon/order info/forms for therapeutic Insoles
2473	2476	Same as above 2469-2472
2477	2478	12/23/08 Letter to Lawmen with attached IRS letter to Leonard Ray
2479	2480	12/24/08 Letter to Lawmen- subject Rallies coming up soon
2481	2482	12/28/08 Letter to Lawmen- subject Mormon Mafia
2483	2522	The Westerner blogspot/ NCIC
2523	2524	3/1/08 Letter to Lawmen- subject Mormon-Mafia picketing cancelled
2525	2548	7/29-30/06 Seminar info/ UCC Redemption process

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
2549	2574	7/29-30/06 Seminar info/ UCC Redemption process
2575	2577	3/31/2008
2578	2580	NV S.O.S. - Good Stewards Investments
2581	2587	NV S.O.S. - Good Stewards Investments
2588	2590	NV S.O.S. - Majestic Carpets LTD, Inc.
2591	2594	NV S.O.S. - VLM Associates, Inc.
2595	2597	NV S.O.S.- Palida, Inc.
2598	2599	NV S.O.S. - Coordination Technology, Inc.
2600	2611	Davis vs Quality Loan Corp
2612	2612	E-mail string between Davis and UCE
2613	2615	E-mail string between Davis and UCE
2618	2620	handout describing Sovereign philosophy on taxes and wages
2621	2622	promissory note packet
2623	2626	bond, power of attorney, and letter of credit documents
2627	2628	driver record for Charles Edward Atwell
2629	2630	driver record for Wallace Lindsey Howell
2631	2646	Tax return documents for a Bruno Schmidt
2647	2650	surveillance log 3/26/08 - 3/28/008
2651	2653	surveillance log 3/25/08 - 3/26/08
2654	2656	CD of surveillance in Boise 3/23/08
2657	2658	US Airways baggage tags for Bobbi Davis
2659	2661	surveillance log/notes for 4/4/08
2662	2663	surveillance log/notes for 4/5/08
2664	2669	
2670	2672	online transaction reports for B of A incoming wire transfers, 5/08
2673	2674	online transaction reports for B of A wire transfers, 5/08
2675	2676	B of A transfer of funds request for Henry Plum
2677	2677	surveillance log/notes for 5/15/09
2678	2690	surveillance log/notes for 4/30/08
2691	2694	surveillance log/notes for 5/16/08
2695	2695	certificate of foreign status for tax withholding
2696	2712	petition to enforce IRS summons
2713	2728	information packet on Sovereign evnts and Ron Paul information
2729	2764	promissory note packet with informational flyers inserted

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
2765	2768	
2769	2800	various tax forms and instructions
2801	2802	
2803	2811	line of credit agreement
2812	2821	line of credit agreement
2822	2831	copies of Constitution, Decl. of Indepen., Mayflower Compact, etc
2832	2833	Photo from 5/17/08 Meeting @ 4775 Quality Court
2834	2835	
2836	2837	
2838	2843	
2844	2848	instructions and information on what to do in court
2849	2855	Information distributed via E-mail on 5/08-6/08
2856	2857	
2858	2859	
2860	2861	
2862	2874	Sovereign instructions on what to do in court
2875	2880	UCE's Affidavit from Sovereign Court
2881	2885	UCE's Affidavit from sovereign court
2886	2890	UCE's Affidavit from sovereign court
2891	2892	Sovereign instructions on what to do in court
2893	2897	US Treasury Dept. Documents
2898	2900	correspondence referencing the income tax code
2901	2906	documents espousing Sovereign legal theories
2907	2908	copy of CFRs, Title 27, Part 70
2909	2914	Letter from Social Security
2915	1916	copy of cf
2917	2919	Handout regarding attorneys, court, and the bar
2920	2921	Instructions on how to respond to IRS summons
2922	2924	tax lien info
2925	2927	Diversified Metals Court documents for the district court of Idaho
2928	2930	letter regarding tax matters
2931	2932	letter from Treasury Dept. regarding tax issues
2933	2939	surveillance log/notes for 5/17/08
2940	2944	surveillance log/notes for 5/18/08

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
2945	2946	surveillance log/notes for 6/4/08
2947	2947	Note from Rice depicting Code to use for communicating 11/14/08
2948	2949	UCE Notes from 11/14/08 weekend
2950	2950	Hand written GJ-1A-224
2951	2953	Priority Mail sent from Lynda Wall to UCE
2954	2967	Instructions to UCE for mailing/completing Sovereign documents
2968	2989	Dec. of Sov. From Sov. Peoples Court
2990	3011	Dec. of Sov. From Sov. Peoples Court, US Sec. of State
3012	3033	From Sov. Peoples Court, US Sec. of Treasury
3034	3055	From Sov. Peoples Court, US Attorney General
3056	3077	From Sov. Peoples Court, Sec. of treasury Puerto Rico
3078	3088	Dec. of Sov. From Sov. Peoples Court
3089	3104	Dec. of Sov. From Sov. Peoples Court
3105	3110	Dec. of Sov. From Sov. Peoples Court
3111	3112	Calif. Document certification, blank
3113	3117	Dec. of Sov. From Sov. Peoples Court
3118	3123	Dec. of Sov. From Sov. Peoples Court
3124	3128	Dec. of Sov. From Sov. Peoples Court
3129	3132	Dec. of Sov. From Sov. Peoples Court
3133	3136	Dec. of Sov. From Sov. Peoples Court
3137	3140	Dec. of Sov. From Sov. Peoples Court
3141	3146	Dec. of Sov. From Sov. Peoples Court
3147	3151	Dec. of Sov. From Sov. Peoples Court
3152	3157	Dec. of Sov. From Sov. Peoples Court
3158	3290	Analyst database searches on Mattatall
3291	3292	transfer of funds for \$750 for auto-sears
3293	3294	E-mail string between Robinson and Rice
3295	3305	Accurint/Lexis Nexis search data on Mitchell
3306	3325	Lexis/Nexis Report on Kristen Rice
3326	3341	Accurint database report on Kristen Mitchell
3342	3350	Rice's Seminar Outline from website
3351	3353	Accurint database printout for Rice
3354	3355	Accurint database printout
3356	3366	Accurint database printout for Rice

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
3367	3389	Lexis/Nexis Report on Rice
3390	3398	Accurint database printout for Rice
3399	3409	Lexis/Nexis Report on Rice
3410	3414	Lexis/Nexis Report on Shawn and Kristen Rice
3415	3416	Lexis/Nexis Report on Simpe
3417	3444	Lexis/Nexis Report on Liberty Hill Church/Shawn Talbot Rice
3445	3450	Lexis/Nexis Report on Simpe
3451	3457	Lexis/Nexis Report on Simpe
3458	3466	Historical database report printout Shawn Rice
3467	3470	Lexis/Nexis Report on Wendy Druse AKA Wendy Rice
3471	3472	Open source database report on Rice association w/Terrance Payne
3473	3475	Lexis/Nexis Report on 14492 Holt Ave, Tuslin, CA
3476	3477	Lexis/Nexis Report on 1810 W. Northern Ave, Phoenix, AZ
3478	3481	Lexis/Nexis Report on PO Box 700, Ash Fork, AZ
3482	3484	Lexis/Nexis Report on 1651 E. Tyson, Chandler, AZ
3485	3488	Lexis/Nexis Report on Rice
3489	3493	Lexis/Nexis Report on Simpe
3494	3497	Lexis/Nexis Report on VHQ Interface
3498	3499	Lexis/Nexis Report on VHQ Interface
3500	3501	Lexis/Nexis Report on Terrance Lee Payne
3502	3507	open source database report on SIMPE
3508	3510	Lexis/Nexis Report on SIMPE
3511	3513	Lexis/Nexis Report on Shawn Rice
3514	3515	open source database report on Liberty Hill Church
3516	3518	Lexis/Nexis Report on Shawn Rice
3519	3520	Lexis/Nexis Report on Shawn Rice
3521	3522	open source database report on Liberty Hill Church
3523	3527	Lexis/Nexis Report on Liberty Hill Church
3528	3531	Lexis/Nexis Report on SIMPE
3532	3535	Lexis/Nexis Report on Shawn Rice
3536	3556	Lexis/Nexis Report on Liberty Hill Church
3557	3567	Lexis/Nexis Report on Shawn Rice
3568	3571	Resume for Shawn Rice
3572	3609	Accurint database report on Shawn Rice

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
3610	3612	Accrunt database report on Wendy Druce aka Wendy Markham Rice
3613	3613	Hand-written notes
3614	3638	Lexis/Nexus Report on Wendy Markham AKA Wendy Rice
3639	3642	Resume for Shawn Rice
3643	3653	Database checks on Shawn Rice
3654	5663	Database checks on Shawn Rice
3664	3667	Database checks on Shawn Rice
3668	3724	Database checks on Shawn Rice
3725	3726	Database checks on Shawn Rice
3727	3728	Database checks on Shawn Rice
3729	3733	Database checks on Shawn Rice
3734	3737	Database checks on Shawn Rice
3738	3745	Database checks on Shawn Rice
3746	3748	Database checks on Shawn Rice
3749	3756	Database checks on Shawn Rice
3757	3758	Database checks on Shawn Rice
3759	3761	Database checks on Shawn Rice
3762	3763	Database checks on Shawn Rice
3764	3769	Database checks on Shawn Rice
3770	3779	US Passport documents on Kristin Leone Rice
3780	3781	US Passport Documents on Shawn Rice
3782	3785	Copies of Surveillance Photos
3786	3788	Photo Log on 9/11/08 7 metal items & AR-15 Conversion Booklet
3789	3802	Sketch and Photo Log of 4775 Quality Court 3/5/09
3803	3865	Documents in Davis' possession 3/5/09 at time of arrest
3866	3866	E-mail JABS transactions for Samuel Davis 3/5/09
3867	3872	Photo Log on 3/5/09 of Rice's Property
3873	3893	Photo Log on 3/5/09 of Call's Residence
3894	3895	LVMPPD Report Firearms Safekeeping 3/5/09
3896	3897	Sketch of 8208 Gunther Circle, Las Vegas, NV 3/5/09
3898	3908	Notes and ATF Report regarding Call's Arrest/Interview 3/5/09
3909	4141	Contents of Rice's briefcase at time of arrest 3/5/09
4142	4143	Receipt for Evidence dated 3/16/09 received from Phoenix
4144	4153	Sovereign Peoples Court Web-page on 3/19/09

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
4154	4155	GJ Subpoena for Equifax
4156	4161	GJ Subpoena for Equifax Service
4162	4175	GJ Subpoena for Equifax returned w/data
4176	4179	Correspondence from Equifax to Samuel L. Davis
4180	4187	GJ Subpoena for Experian returned w/data
4188	4190	GJ Subpoena for Experian Service
4191	4193	Experian Report on Sam L. Davis on 3/22/2007
4194	4197	Experian Report on Samuela Villafana 3/22/2007
4198	4206	GJ Subpoena for TransUnion
4207	4208	GJ Subpoena for JPMorgan Chase Bank
4209	4417	GJ Subpoena for JPMorgan Chase Bank returned w/data
4418	4423	GJ Subpoena for HSBC
4424	4470	GJ Subpoena for Bank of America returned w/data
4471	4496	Business Proposal by Davis for Storage facility (1A48)
4497	4502	GJ Subpoena to Alltel
4503	4504	Handout provided by Lindsey at the Lawmen meeting 11/29/06
4505	4515	Handout from Citizen's of the American Constitution(Jack & Margy Flynn
4516	4530	Handouts of E-mails from Call & Lindsey
4531	4538	Emails to Lawmen Members 11/15/06 to 11/28/06
4539	4541	Email to Call handed out to Lawmen Members
4542	4545	Emails to Lawmen Members
4546	4555	Emails to Lawmen Members
4556	4577	Email to Lawmen Members
4578	4578	Email to Lawmen Members
4579	4579	Email from Steve Murphy
4580	4586	Emails to Lawmen Members
4587	4594	Emails to Lawmen Members
4595	4604	Emails to Lawmen Members
4605	4610	GJ Subpoena to Quest Communication returned w/data
4611	4689	Emails from Villafana to UCE
4690	4690	Hand written G.J.-1A-62
4691	4801	Emails from Davis to UCE
4802	4802	Hand written G.J.-1A064
4803	4806	GJ Subpoena for Nevada State Bank returned w/data

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1A_

Begin	End	Description
4807	4807	Hand written GJ-1A65
4808	4818	Notes from 11/4 -11/5/06 SPC Meeting (Jack & Margy Flynn)
4819	4843	Handouts from 11/4 -11/5/06 SPC Meeting (Jack & Margy Flynn)
4844	4844	Hand written GJ-1A067
4845	4894	Copies of the Americans Bulletin (sovereign publication)
4895	4895	Hand written GJ-1A068
4896	4930	GJ Subpoena to Key Bank returned w/data
4931	4931	Hand written GJ-1A070
4932	5020	GJ Subpoena to HSBC Bank Nevada returned w/data
5021	5058	GJ Subpoena to HSBC Bank Nevada returned w/data
5059	5061	UCE Notes from 3/25/07
5062	5066	GJ Subpoena to Bank of Nevada returned w/data
5067	5074	UCE Notes from 5/19 - 5/20/07

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1C_

Begin	End	Description
1	2	BMFT Subpoena 07-2-492 04/01/2008 to approx 05/07/2008
3	3	BMFT #1001, \$1,500 to SMI
4	6	BMFT Subpoena 07-2-671 05/07/2008 to approx 11/07/2008
7	9	BMFT WF Declaration for 07-2-671 including direct pay information for 08/19/2008 \$30,000; 09/03/2008, \$25,000; 09/08/2008 \$25,000 to Raju Mahoud's account 501004361121 "Infinity Global Investment Trust"
10	11	BMFT Letter to WF requesting missing items/information 12/01/2008
12	16	BMFT WF return with subpoena 07-2-671 and declaration
17	19	BMFT Statement 05/07/2008 redacted
20	22	BMFT Statement 06/06/2008
23	25	BMFT Statement 07/08/2008
26	28	BMFT Statement 08/07/2008
29	31	BMFT Statement 09/08/2008
32	33	BMFT Statement 10/07/2008
34	34	BMFT temporary check to SMI \$2,000 05/09/2008
35	35	BMFT check 1002
36	36	BMFT WT to Mahoud acct 1121 \$18,000 05/08/08
37	37	BMFT WT to Mahoud acct 1121 \$25,000 05/12/08
38	38	BMFT WT to Mahoud acct 1121 \$32,000 05/16/08
39	39	BMFT WT to Mahoud acct 1121 \$20,000 05/29/08
40	40	BMFT WT to Mahoud acct 1121 \$20,000 06/03/08
41	41	BMFT WT to Mahoud acct 1121 \$5,000 06/13/08
42	42	BMFT WT to Mahoud acct 1121 \$35,000 06/25/08
43	43	BMFT WT to Mahoud acct 1121 \$45,000 06/30/08
44	44	BMFT WT to Mahoud acct 1121 \$40,000 07/07/08
45	45	BMFT WT to Mahoud acct 1121 \$45,000 07/15/08
46	46	BMFT WT to Mahoud acct 1121 \$60,000 07/18/08
47	47	BMFT WT to Mahoud acct 1121 \$65,000 07/29/08
48	48	BMFT WT from Antonelli acct 1147 \$30,000 05/09/2008
49	49	BMFT WT from Antonelli acct 1147 \$30,000 05/14/2008
50	50	BMFT WT from Antonelli acct 1147 \$25,000 05/22/2008
51	51	BMFT WT from Antonelli acct 1147 \$25,000 05/30/2008
52	52	BMFT WT from Antonelli acct 1147 \$50,000 06/18/2008

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1C_

Begin	End	Description
53	53	BMFT WT from Antonelli acct 1147 \$50,000 06/26/2008
54	54	BMFT WT from Antonelli acct 1147 \$50,000 06/30/2008
55	55	BMFT WT from Antonelli acct 1147 \$70,000 07/11/2008
56	56	BMFT WT from Antonelli acct 1147 \$50,000 07/16/2008
57	57	BMFT WT from Antonelli acct 1147 \$75,000 07/23/2008
58	58	BMFT WT from Antonelli acct 1147 \$50,000 08/01/2008
59	59	BMFT WT from Antonelli acct 1147 \$25,000 08/07/2008
60	60	WF envelope transmitting documents
61	65	BMFT WF facsimile cover sheet, declaration, identification of WF Direct Pay for 08/19/2008 \$30,000; 09/03/2008 \$25,000; 09/08/2008 \$25,000; and check 1001 for \$1,500 payable to SMI 05/02/2008
66	75	BMFT WF facsimile cover sheet, declaration, identification of WF Direct Pay for 08/19/2008 \$30,000; 09/03/2008 \$25,000; and check 1001 for \$1,500 payable to SMI 05/02/2008
76	76	BMFT transmittal envelope from WF
77	81	BMFT WF Subpoena 07-2-599, Declaration, 09/03/2008 - 09/08/08 online transfer declaration stating credits/debits source SMI acct 9375
82	86	BMFT account application and signature card
87	89	BMFT Statement 09/08/2008 redacted
90	91	BMFT WF subpoena 07-2-492 (missing pages)
92	92	BMFT transmittal envelope from WF
93	94	BMFT declaration
95	100	BMFT signature card, application, identification
101	103	BMFT Statement 05/07/2008
104	104	BMFT WT from Antonelli acct 1147 \$20,000 04/30/2008
105	105	BMFT WT return due to name mismatch \$12,000 05/01/2008 (credit back to BMFT)
106	106	BMFT WT from Antonelli acct 1147 \$20,000 05/06/2008
107	107	BMFT WT from Antonelli acct 1147 \$30,000 05/09/2008
108	108	BMFT WT from Antonelli acct 1147 \$30,000 05/14/2008
109	109	BMFT WT from Antonelli acct 1147 \$25,000 05/22/2008
110	110	BMFT WT to Infinity Global Investment acct 1121 \$12,000 05/01/2008 (acct 1121 is mahoud's account and WT returned see 105)
111	111	BMFT WT to Mahoud acct 1121 \$15,000 05/02/2008
112	112	BMFT WT to Mahoud acct 1121 \$18,000 05/08/2008
113	113	BMFT WT to Mahoud acct 1121 \$25,000 05/12/2008
114	114	BMFT WT to Mahoud acct 1121 \$32,000 05/16/2008

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1C_

Begin	End	Description
115	116	SMI WF subpoena 07-1-1097 for SMI, Davis, acct 9375 01/01/2006 - approx 06/2008
117	118	WF Declaration unknown subpoena or records (WF ref 1198173)
119	125	SMI WF acct 8264 account application and signature cards
126	126	SMI WF from Select Business Services \$5,000 09/21/2006
127	127	SMI WF to Salt Covenant Ministries \$2,300 12/19/2006
128	128	SMI WF from FCTLP \$10,000 01/16/2007
129	129	SMI WF from Icegold \$2,330 01/30/2007
130	130	SMI WF from CIT \$20,000 09/05/2007
131	131	SMI WF from CIT \$5,000 10/15/2007
132	132	SMI WF to CIT \$75,000 12/07/2007
133	133	SMI WF from CIT \$20,000 01/04/2008
134	134	SMI WF from CIT \$5,000 01/15/2008
135	135	SMI WF from CIT \$15,000 01/17/2008
136	136	SMI WF from CIT \$5,000 01/24/2008
137	137	SMI WF from CTLP \$5,000 01/31/2008
138	138	SMI WF from CIT \$5,000 02/01/2008
139	139	SMI WF from CTLP \$5,000 02/07/2008
140	140	SMI WF from CIT \$3,000 02/08/2008
141	141	SMI WF from CTLP \$6,000 02/15/2008
142	142	SMI WF from CTLP \$10,000 02/20/2008
143	143	SMI WF from CIT \$5,000 03/07/2008
144	144	SMI WF from CTLP \$5,000 03/14/2008
145	145	SMI WF from CTLP \$5,000 03/24/2008
146	146	SMI WF from CIT \$5,000 03/25/2008
147	147	SMI WF from CTLP \$10,000 04/02/2008
148	148	SMI WF from CTLP \$5,000 04/04/2008
149	149	SMI WF from Antonelli, \$10,000 04/11/2008 First Utah Bank acct 4697
150	187	SMI Misc Deposits
188	211	SMI Misc Deposits possibly 8264
212	244	SMI misc checks
245	247	SMI account information printout
248	277	SMI misc checks
278	345	SMI 8264 statements 01/17/2006 - 10/16/2006

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1C_

Begin	End	Description
346	349	SMI statement 09/30/2006
350	359	SMI statement 10/31/2006
360	370	SMI statement 11/30/2006
371	383	SMI statement 12/31/2006
384	397	SMI statement 01/31/2007
398	410	SMI statement 02/28/2007
411	424	SMI statement 03/31/2007
425	441	SMI statement 04/30/2007
442	454	SMI statement 05/31/2007
455	470	SMI statement 06/30/2007
471	480	SMI statement 07/31/2007
481	491	SMI statement 08/31/2007
492	500	SMI statement 09/30/2007 Missing p1
501	510	SMI statement 10/31/2007
511	521	SMI statement 11/30/2007
522	536	SMI statement 12/31/2007
537	550	SMI statement 01/31/2008
551	562	SMI statement 02/29/2008
563	578	SMI statement 03/31/2008
579	589	SMI statement 04/30/2008
590	599	SMI statement 05/31/2008 redacted
600	600	WF mailing envelope
601	605	SMI WF Subpoena 07-2-596 04/01/2008 to approx 09/2008 250-2159375, declaration
606	612	SMI WF Subpoena 03/01/2008 to approx 09/2008, acc 250-2159375 & 8096028264 declaration, cash transactions
613	628	SMI statement 03/01/2008 redacted
629	639	SMI statement 04/30/2008
640	650	SMI statement 05/31/2008
651	660	SMI statement 06/30/2008
661	676	SMI statement 07/31/2008
677	689	SMI statement 08/31/2008
690	700	SMI statement 09/30/2008 Redacted
701	753	SMI misc checks and withdrawals

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1C_

Begin	End	Description
754	776	SMI misc deposits
777	777	SMI deposit from BMFT check 1001 \$1,500 05/02/2008
778	778	SMI misc deposit document
779	779	SMI deposit from BMFT temporary check \$2,000 05/09/2008
780	796	SMI misc deposits
797	797	SMI WT from CIT \$5,000 03/07/2008
798	798	SMI WT from CTLP \$5,000 03/14/2008
799	799	SMI WT from CTLP \$5,000 03/24/2008
800	800	SMI WT from CIT \$5,000 03/25/2008
801	801	SMI WT from CTLP \$10,000 04/02/2008
802	802	SMI WT from CTLP \$5,000 04/04/2008
803	803	SMI WT from Antonelli 4697 \$10,000 04/11/2008
804	804	SMI WT from CCDN \$35,000 05/12/2008
805	805	SMI WT to Karla Stanford \$8,000 05/14/2008
806	806	SMI WT to Karla Stanford \$7,000 05/21/2008
807	807	SMI WT from CIT \$10,000 05/30/2008
808	808	SMI WT from CIT \$9,943.25 06/11/2008
809	809	SMI WT from CIT \$10,000 08/19/2008
810	810	SMI WT from CIT \$4,980 08/21/2008
811	811	SMI WT from CCDN \$30,000 09/03/2008
812	822	SMI statement 04/30/2008
823	833	SMI statement 05/31/2008
834	843	SMI statement 06/30/2008
844	859	SMI statement 07/31/2008
860	872	SMI statement 08/31/2008
873	873	SMI WT to Karla Stanford \$8,000 05/14/2008
874	874	SMI WT to Karla Stanford \$7,000 05/21/2008
875	875	SMI WT from CTLP \$10,000 04/02/2008
876	876	SMI WT from CTLP \$5,000 04/04/2008
877	877	SMI WT from Antonelli 4697 \$10,000 04/11/2008
878	878	SMI WT from CCDN \$35,000 05/12/2008
879	879	SMI WT from CIT \$10,000 05/30/2008
880	880	SMI WT from CIT \$9,943.25 06/11/2008

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1C_

Begin	End	Description
881	880	SMI WF from CIT \$10,000 08/19/2008
882	882	SMI WF from CIT \$4,980 08/21/2008
883	883	SMI WF from CCDDN \$30,000 09/03/2008
884	912	SMI misc checks
913	916	SMI misc deposit
917	917	SMI deposit from BMFT 5202 Check 1001 \$1,500 05/02/2008
918	918	SMI misc withdrawal
919	920	WF mailing envelopes
921	921	WF mailing envelope
922	923	SMI and Hobsons WF subpoena for missing docs with attachment missing 07-2-727
924	925	SMI & Hobsons WF declaration ref 1215524
926	927	Hobsons WF Safe Deposit Agreement and Signature Card
928	945	Hobsons Children Trust WF acct 311518997, authority docs, and other documents
946	948	Hobsons Children Trust WF acct 8997 statement 01/23/2008 Redacted
949	951	Hobsons Children Trust WF acct 8997 statement 02/22/2008
952	954	Hobsons Children Trust WF acct 8997 statement 03/21/2008
955	957	Hobsons Children Trust WF acct 8997 statement 04/21/2008
958	960	Hobsons Children Trust WF acct 8997 statement 05/21/2008
961	963	Hobsons Children Trust WF acct 8997 statement 06/20/2008
964	966	Hobsons Children Trust WF acct 8997 statement 07/22/2008
967	969	Hobsons Children Trust WF acct 8997 statement 08/21/2008
970	972	Hobsons Children Trust WF acct 8997 statement 09/22/2008
973	983	Hobsons Children Trust WF acct 8997 misc checks
984	987	Hobsons Children Trust WF acct 8997 misc deposits
988	989	Hobsons Children Trust WF acct 8997 misc WF
990	997	SMI WF 9375 Signature cards and other account information
998	1011	SMI WF 9375 statement 01/31/2008
1012	1023	SMI WF 9375 statement 02/29/2008
1024	1039	SMI WF 9375 statement 03/31/2008

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_ADMIN_1C_

Begin	End	Description
1040	1050	SMI WF 9375 statement 04/30/2008
1051	1061	SMI WF 9375 statement 05/31/2008
1062	1071	SMI WF 9375 statement 06/30/2008
1072	1087	SMI WF 9375 statement 07/31/2008
1088	1100	SMI WF 9375 statement 08/31/2008
1101	1111	SMI WF 9375 statement 09/30/2008
1112	1121	SMI WF 9375 statement 10/31/2008
1122	1126	SMI WF 9375 misc backs of transactions
1127	1148	SMI WF 9375 misc transfers
1150	1164	SMI WF 9375 misc withdrawals
1165	1406	SMI WF 9375 misc checks
1407	1421	SMI WF 9375 misc WT
1422	1422	SMI WF 9375 WT from Antonelli \$10,000, 04/11/2008 First Utah Bank 4697
1423	1429	SMI WF 9375 misc WT
1430	1430	SMI WF 9375 Transactions involving cash
1431	1567	SMI WF 9375 deposits and misc credits
1568	1574	Hobsons subpoena 07-2-846 and misc note
1575	1647	Hobsons Children Trust signature cards, statements, WT, check
		2430 Lappin Lane mortgage documents Kristy-Ly Raynard, Regions Bank letter confirming extension re: their ref 28-233495 pdba
1648	1649	Union Planters Bank
1650	1651	2430 Lappin Lane Regions Bank Kristy-Ly Raynard mortgage documents subpoena pdba Union Planters Bank
1652	1693	2430 Lappin Lane Regions Bank Kristy-Ly Raynard mortgage documents subpoena pdba Union Planters Bank
1694	1718	2430 Lappin Lane Hobsons unknown if in Raynard subpoena or different one
1719	2041	2430 Lappin Lane Regions Bank Kristy-Ly Raynard mortgage documents pdba Union Planters Bank
2042	2537	2430 Lappin Lane Regions Bank Hobson brothers mortgage documents Countrywide (their ref: 2006R01522)

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